# Commerce

Representative Jeff Weninger, Chairman Representative Steve Kaiser, Vice-Chairman Paul Benny, Legislative Research Analyst Shane Gardiner, Legislative Research Intern



[P 105] Proposition 105 Clause [P 108] Proposition 108 Clause Bill Chapter **Short Title Page** HB 2045 1 civil rights; amendments. 50 HB 2050 94 liquor omnibus **50** real estate; employees; rent collection. 50 HB 2085 10 97 HB 2109 bingo; conduct; licenses **50 50** HB 2119 24 health care insurance; amendments. 169 timeshares; public reports; purchase contracts 51 HB 2120 51 HB 2160 **78** occupational safety; advisory committee; enforcement 129 wireless providers; authority; applicability 51 HB 2172 agency actions; procedures; fee awards 51 HB 2242 161 HB 2305 106 spirituous liquor; alternating proprietorships 51 337 NOW: special event license; issuance 51 HB 2367 HB 2396 110 online dating fraud; member notice 52 84 commerce authority; career landscape information 52 HB 2438 **NOW:** service contract; preexisting conditions 52 HB 2443 163 HB 2446 132 escrow accounts; manufactured homes; requirements 52 HB 2507 164 landlords; deceased tenant; pets 52 263 money transmitters; exemptions; authorized delegates 52 HB 2508 53 HB 2541 264 patient utilization report; definition 339 blockchain and cryptocurrency study committee 53 HB 2544 HB 2545 114 contractor license numbers; advertising; exception 53

Chapter	Bill	Short Title	Page
HB 2546	87	home solicitation sales; definition	53
<u>HB 2697</u>	296	health spa contracts; cancellation; notice	53
<u>HB 2711</u>	307	antenna use; private property	53
<u>HB 2721</u>	186	motor vehicle transactions; advertised vehicle price	54
<u>HB 2753</u>	441	NOW: liquor licensees; records; food safety	54
<u>HB 2760</u>	297	NOW: contractors; qualifying party; liability	116
		(See: Committee on Land, Agriculture and Rural Affairs)	
<u>HB 2770</u>	201	mask mandates; business exception	54
<u>HB 2772</u>	234 E	fantasy sports betting; event wagering.	54
<u>HB 2773</u>	375	spirituous liquor; delivery; off-sale permits	54
<u>HB 2787</u>	269	occupational regulation; good character; definition	54
<u>HB 2795</u>	167	insurance; implementation credits; exceptions	55
<u>HB 2813</u>	117	autonomous vehicles	55
<u>HB 2844</u>	118	wineries; microbreweries; distilled spirits	55
<u>HB 2845</u>	363	outpatient facilities; discharge; standards	55
<u>SB 1042</u>	204 E	NOW: workers' compensation; fee schedule; settings	55
<u>SB 1044</u>	357	credit for reinsurance	56
<u>SB 1049</u>	5	insurance; omnibus.	56
<u>SB 1062</u>	58	engineering definitions	56
<u>SB 1063</u>	281	administrative review of agency decisions	56
<u>SB 1149</u>	16	occupational and professional licensure; notice.	56
<u>SB 1151</u>	124	contracts; licensure requirements; exemption; exclusion	56
<u>SB 1156</u>	277	NOW: solid waste; advanced recycling facilities	57
<u>SB 1217</u>	125	securities; exempt transactions	57
<u>SB 1218</u>	176	nonhealth professions; occupations; regulations	57
<u>SB 1230</u>	309	limited liability companies	57
<u>SB 1234</u>	353	insurance; continuing education; proctor prohibited	57

Ch	apter	Bill	Short Title	Page
SB	1257	211	state liquor board; membership	57
<u>SB</u>	1258	212 E	state of emergency; tolling; permits	58
<u>SB</u>	1259	31	mobile home parks; caregivers.	58
<u>SB</u>	1268	347	labor organizations; fiduciary guidelines; disclosure	58
<u>SB</u>	1272	140	nonhealth board directors; advocacy; legislation	58
<u>SB</u>	3 1353	271	NOW: terminally ill patients; compounding; pharmacy	58
<u>SB</u>	3 1356	217	pharmacy benefit managers; prohibition fees	58
SB	3 1378	146	office of Sonora; continuation	59
SB	<u> 1495</u>	378	NOW: annuity contracts; nonforfeiture; interest rates (See: Committee on Transportation)	138
SB	1651	333	workers' compensation; service; electronic transmission	59
SB	3 1720	220	peer-to-peer car sharing	59
<u>SB</u>	1846	397	liquor; sales; delivery; identification information.	59

#### HB 2045/SB 1180 (Chapter 1): civil rights; amendments.

Conforms statute to federal law regarding the terms *because of sex* and *on the basis of sex*. Asserts women who are affected by pregnancy, childbirth or related medical conditions must be treated the same for all employment related purposes as others that are not so affected but similar in their ability or inability to work.

Effective: September 29, 2021

Click <u>here</u> for bill history.

#### HB 2050 (Chapter 94): liquor omnibus

Makes various changes to statute governing alcoholic beverages, including: 1) allows DLLC to relieve a licensee from a prior license reversion; 2) increases the cap that a licensed craft distiller may produce in a year; and 3) provides a process for certain licensees to sell or activate a license that has not been activated.

Effective: September 29, 2021

Click <u>here</u> for bill history.

#### HB 2085/SB 1095 (Chapter 10): real estate; employees; rent collection.

Authorizes an unlicensed person who works for a real estate broker or salesperson to collect rent and related fees in person if the collections are part of their clerical duties and a receipt is provided upon payment. Requires out-of-state applicants for real estate licenses to pass an exam on Arizona real estate laws.

Effective: September 29, 2021

Click here for bill history.

#### HB 2109 (Chapter 97): bingo; conduct; licenses

Increases the gross receipt thresholds for bingo licenses and increases the cap on the amount for cash prizes payable by check. Removes the prohibition on conducting a lottery or raffle within a 12-hour period before and after a bingo game.

Effective: September 29, 2021

Click <u>here</u> for bill history.

## HB 2119/SB 1075 (Chapter 24): health care insurance; amendments.

Makes various changes to statute governing health care insurers, including: 1) applies laws relating to assignment of benefits and insurance company holding systems to Service Corporations; 2) requires a Health Care Service Organization to submit a list of all provider contracts that have been terminated quarterly, rather than monthly; and 3) excludes a small employer who obtains a health benefits plan that is subject to and complies with federal law from statute governing accountable health care plan premium rate practices.

Effective: September 29, 2021

### HB 2120 (Chapter 169): timeshares; public reports; purchase contracts

Updates statutory references regarding the timeframe for canceling a timeshare.

Effective: September 29, 2021

Click <u>here</u> for bill history.

### HB 2160 (Chapter 78): occupational safety; advisory committee; enforcement

Removes the requirement for the Occupational Safety and Health Advisory Committee to recommend names to the Governor for consideration as members of the Review Board. Allows the Director to excuse late notifications to contest a citation if the employer can present clear and convincing evidence that a notice of the citation was not received.

Effective: Subject to conditional enactment

Click here for bill history.

### HB 2172 (Chapter 129): wireless providers; authority; applicability

Removes the exemption for any Authority located within 10 miles of the border of Mexico, who was negotiating or in a contract by July 1, 2018 that assists and supports national security objectives, from laws governing wireless providers use of right-of-way.

Effective: September 29, 2021

Click here for bill history.

#### HB 2242 (Chapter 161): agency actions; procedures; fee awards

Modifies the maximum allowable amount of court fees or attorney fees that may be awarded to a prevailing party in certain cases against the state or a city or county. Clarifies the applicability of statutory inspection and audit requirements. Deems an agency determination that a license application is not administratively complete as an appealable agency action.

Effective: September 29, 2021

Click <u>here</u> for bill history.

#### HB 2305 (Chapter 106): spirituous liquor; alternating proprietorships

Allows for the grouping of two or more spirituous liquor, craft distiller or microbrewery licenses at one location under a plan of alternating proprietorship if certain conditions are met.

Effective: September 29, 2021

Click here for bill history.

### HB 2367 (Chapter 337): NOW: special event license; issuance

Allows an affiliate of a nonprofit entity to be issued a special event license if certain requirements are met.

Effective: September 29, 2021

### HB 2396 (Chapter 110): online dating fraud; member notice

Establishes fraud ban disclosure requirements for an online dating service.

Effective: September 29, 2021

Click here for bill history.

#### HB 2438 (Chapter 84): commerce authority; career landscape information

Requires the Arizona Commerce Authority to collect, compile and distribute specified graduation and employment information.

Effective: January 1, 2022

Click here for bill history.

### HB 2443 (Chapter 163): NOW: service contract; preexisting conditions

Clarifies a service contract, as part of the disclosure requirement, must clearly indicate whether preexisting conditions are covered or excluded under the terms of the service contract.

Effective: September 29, 2021

Click here for bill history.

### HB 2446 (Chapter 132): escrow accounts; manufactured homes; requirements

Reorganizes the requirements for dealers who are also owners of a mobile home park to sell a manufactured home, mobile home or factory-built building designed for use as a residential dwelling into a separate section of statute. Additionally, requires the dealer to maintain a licensee's trust account or open an escrow account with an independent financial institution or escrow agent.

Effective: September 29, 2021

Click <u>here</u> for bill history.

#### HB 2507 (Chapter 164): landlords; deceased tenant; pets

Provides a process for an expediated release of a tenant's animal(s) in the event of the tenant's death or incapacitation.

Effective: September 29, 2021

Click <u>here</u> for bill history.

#### HB 2508 (Chapter 263): money transmitters; exemptions; authorized delegates

Exempts persons who provide money transmitter services for certain financial institutions from laws governing money transmitters if certain conditions are met.

Effective: September 29, 2021

#### HB 2541 (Chapter 264): patient utilization report; definition

Defines *patient utilization report* as Controlled Substances Prescription Monitoring Program (CSPMP) data and clinical alerts and other required alerts or indicators about a patient that is compiled by the CSPMP and disclosed pursuant to statute.

Effective: September 29, 2021

Click here for bill history.

#### HB 2544 (Chapter 339): blockchain and cryptocurrency study committee

Creates the 19-member Blockchain and Cryptocurrency Study Committee and outlines the responsibilities of the committee. Repeals the committee October 1, 2023.

Effective: September 29, 2021

Click <u>here</u> for bill history.

### HB 2545 (Chapter 114): contractor license numbers; advertising; exception

Requires a contractor licensee to post or place, on all estimates, their license number preceded by the acronym ROC. Allows a contractor licensee to meet the license number posting requirements for broadcast, internet or billboard advertising by including a uniform resource locator (URL) that directly links to a website which prominently displays the licensee's name and license number.

Effective: September 29, 2021

Click here bill history.

#### HB 2546 (Chapter 87): home solicitation sales; definition

Removes the requirement that all or any part of the purchase price or debt incurred for payment be payable in installments as a qualifier for a home solicitation sale.

Effective: September 29, 2021

Click here for bill history.

#### HB 2697 (Chapter 296): health spa contracts; cancellation; notice

Outlines notification methods for canceling or suspending a health spa services contract.

Effective: September 29, 2021

Click here for bill history.

#### HB 2711 (Chapter 307): antenna use; private property

Outlines city, town, special district or political subdivision prohibitions relating to antenna use.

Effective: September 29, 2021

Click <u>here</u> for bill history.

#### HB 2721 (Chapter 186): motor vehicle transactions; advertised vehicle price

Requires motor vehicle dealers who charge a document fee for a motor vehicle transaction to clearly and conspicuously disclose that a document fee will be charged in its advertisement.

Effective: September 29, 2021

Click here for bill history.

#### HB 2753 (Chapter 441): NOW: liquor licensees; records food safety

Exempts specified records from Department of Liquor Licenses and Control inspection and subjects production and storage spaces to federal standards.

Effective: September 29, 2021

Click here for bill history.

### HB 2770 (Chapter 201): mask mandates; business exception

Specifies that businesses are not required to enforce mask mandates.

Effective: September 290, 2021

Click here for bill history.

# HB 2772/SB 1797 (Chapter 234 E): fantasy sports betting; event wagering.

An emergency measure which establishes laws governing fantasy sports contests and event wagering. Authorizes the Arizona State Lottery Commission to establish and operate a single electronic keno game and a single mobile draw game on a centralized computer system.

Effective: April 15, 2021

Click here for bill history.

#### HB 2773 (Chapter 375): spirituous liquor; delivery; off-sale permits

Permits bars and liquor stores to take orders for the sale and delivery of mixed cocktails off the premises. Requires a bar and a liquor store to lease the privilege of selling mixed cocktails off the premises to a restaurant through December 31, 2025. Permits a restaurant, beginning January 1, 2026, to apply to Department of Liquor Licenses and Control for a permit to sell and deliver mixed cocktails off the premises. Allows a bar, beer and wine bar and liquor store to lease the off-sale privileges associated with the license. Authorizes the delivery of spirituous liquors by a registered alcohol delivery contractor.

Effective: September 29, 2021; Certain sections become effective October 1, 2021

Click here for bill history.

#### HB 2787 (Chapter 269): occupational regulation; good character; definition

Outlines information that an agency may not negatively consider when determining if a person's criminal record disqualifies them from occupational licensure or certification.

Effective: September 29, 2021

#### HB 2795 (Chapter 167): insurance; implementation credits; exceptions

Allows disability insurers and service corporations to offset certain expenses through the use of payments of implementation credits. Permits the disability insurer or service corporation to include implementation credits in the premium charged to a policy holder and then reimburse the policy holder or pay for the implementation credits and provide an appropriate disclosure in the group policy.

Effective: September 29, 2021

Click <u>here</u> for bill history.

#### HB 2813 (Chapter 117): autonomous vehicles

Establishes procedures for autonomous vehicle use, accident reporting and equipment standards.

Effective: September 29, 2021

Click here for bill history.

### HB 2844 (Chapter 118): wineries; microbreweries; distilled spirits

Exempts spirituous liquor and commercially prepackaged food, crackers or pretzels from DHS food safety regulation and inspection. Specifies the exemption includes: 1) the area in which production of spirituous liquor occurs; and 2) the area licensed as a microbrewery, farm winery or craft distiller that is open to the public and serves spirituous liquor. Allows a licensed bar, beer and wine bar, liquor store, beer and wine store, microbrewery or permitted restaurant to dispense beer through a drive-through or walk-up service window.

Effective: September 29, 2021

Click here for bill history.

### HB 2845 (Chapter 363): NOW: outpatient facilities; discharge; standards

Requires standards prescribed for health care institutions to: 1) require a licensed physician to medically discharge patients from surgery; and 2) allow an outpatient surgical center to require either a licensed anesthesia provider or a licensed physician remain present on the premises until all patients are discharged from the recovery room.

Effective: September 29, 2021

Click here for bill history.

### SB 1042 (Chapter 204 E): NOW: workers' compensation; fee schedule; settings

An emergency measure which excludes, under certain conditions, mail order pharmacies delivering pharmaceutical services to workers' compensation claimants from settings that are not accessible to the general public.

Effective: April 9, 2021

### SB 1044 (Chapter 357): credit for reinsurance

Repeals and reorganizes laws relating to credit for reinsurance under Title 20, Chapter 30, Credit for Reinsurance. Adopts revisions made by the National Association of Insurance Commissioners to the Credit for Reinsurance Model Regulation.

Effective: September 29, 2021

Click here for bill history.

#### SB 1049/HB 2044 (Chapter 5): insurance; omnibus.

Makes various changes to insurance statutes including home service warranty contracts, electronic communications and records of insurers, Federal Home Loan Banks and insurer licensing.

Effective: September 29, 2021

Click <u>here</u> for bill history.

# SB 1062 (Chapter 58): engineering definitions

Renames the definition of *engineer* as *professional engineer*. Redefines *engineer* and *engineering practice*. Details exclusionary and qualifying criteria when it comes to engineering practice.

Effective: September 29, 2021

Click <u>here</u> for bill history.

#### SB 1063 (Chapter 281): administrative review of agency decisions

Requires a trial to review a final administrative decision of agencies that regulate a profession or occupation to, upon demand, be *trial de novo*.

Effective: September 29, 2021

Click <u>here</u> for bill history.

#### SB 1149/HB 2243 (Chapter 16): occupational and professional licensure; notice.

Directs a licensing and certifying regulating entity to print a specified notice on all license and certificate applications and regulating entity websites.

Effective: September 29, 2021

Click <u>here</u> for bill history.

#### SB 1151 (Chapter 124): contracts; licensure requirements; exemption; exclusion

Removes the exemption, from state postsecondary education laws relating to licensure, certification, registration or other authorization to act, provided to a person who meets specified requirements.

Effective: September 29, 2021

Click <u>here</u> for bill history.

#### SB 1156 (Chapter 277): NOW: solid waste; advanced recycling facilities

Excludes advanced recycling facilities that convert recovered feedstocks to manufacture raw materials and intermediate and final products from being considered solid waste facilities. Exempts recovered feedstocks from the definition of *solid waste* provided those materials are processed through advanced recycling and the advanced recycling facilities are operated in a specified manner.

Effective: September 29, 2021

Click <u>here</u> for bill history.

#### SB 1217 (Chapter 125): securities; exempt transactions.

Exempts securities transactions under Tier 2 of Federal Regulation A from dealer registration and filing requirements if the sum of the aggregate offering price and aggregated sales does not exceed \$75,000,000 and no more than \$22,500,000 offered by all selling securityholders that are affiliates of the issuer.

Effective: September 29, 2021

Click here for bill history.

#### SB 1218 (Chapter 176): nonhealth professions; occupations; regulations.

Changes the factors considered by a legislative committee of reference during both initial consideration of occupational regulations and sunset reviews of agencies which establish occupational regulations.

Effective: September 29, 2021

Click here for bill history.

#### SB 1230 (Chapter 309): limited liability companies

Updates and revises statute relating to the Limited Liability Company (LLC) Act.

Effective: September 29, 2021

Click here for bill history.

### SB 1234 (Chapter 353): insurance; continuing education; proctor prohibited

Prohibits the Department of Insurance and Financial Institutions (DIFI) from requiring a proctor to administer any required post-course examinations for self-study continuing education courses that licensees complete online.

Effective: September 29, 2021

Click here for bill history.

### SB 1257 (Chapter 211): state liquor board; membership

Requires one member of the State Liquor Board to be a current elected municipal official.

Effective: September 29, 2021

### SB 1258 (Chapter 212 E): state of emergency; tolling; permits

An emergency measure that suspends the time-period remaining to exercise the rights under any permit, license, approval or other authorization necessary for development, construction or real property improvement during a state of emergency that causes the state or a local government to alter or limit ordinary government operations.

Effective: April 9, 2021

Click <u>here</u> for bill history.

### SB 1259/HB 2382 (Chapter 31): mobile home parks; caregivers.

Permits a disabled mobile home park resident to have one or more persons occupy the resident's mobile home to provide necessary live-in health care, personal care or supportive services.

Effective: September 29, 2021

Click <u>here</u> for bill history.

### SB 1268 (Chapter 347): labor organizations; fiduciary guidelines; disclosure

Subjects labor organizations that collect benefit monies or union dues to similar fiduciary guidelines that are required by employers or third-party administrators providing benefits to Arizona employees. Includes further fiduciary guideline requirements relating to specified disclosures, selecting certain benefits and benefit contributions.

Effective: September 29, 2021

Click here for bill history.

#### SB 1272 (Chapter 140): nonhealth board directors; advocacy; legislation

Prohibits legislative advocacy by directors of nonhealth regulatory boards until the board adopts a formal position in a public meeting.

Effective: September 29, 2021

Click here for bill history.

### SB 1353 (Chapter 271): NOW: terminally ill patients; compounding; pharmacy

Establishes the right for terminally ill patients to determine treatment by medications obtained from a compounding pharmacy and outlines requirements for accessing active pharmaceutical ingredients.

Effective: September 29, 2021

Click here for bill history.

### SB 1356 (Chapter 217): pharmacy benefit managers; prohibited fees

Prohibits a pharmacy benefit manager from charging or holding a pharmacist or pharmacy responsible for fees related to the claims adjudication process.

Effective: September 29, 2021

# SB 1378 (Chapter 146): office of Sonora; continuation

Continues the Office of Sonora for eight years.

Effective: July 1, 2021

Click here for bill history.

### SB 1651 (Chapter 333): workers' compensation; service; electronic transmission

Allows certain workers' compensation documents and notices to be transmitted by means other than mail with written consent of the receiving party.

Effective: September 29, 2021

Click here for bill history.

### SB 1720 (Chapter 220): peer-to-peer car sharing

Establishes laws governing Peer-to-Peer Car Sharing.

Effective: September 29, 2021

Click here for bill history

### SB 1846/HB 2920 (Chapter 397): liquor; sales; delivery; identification information

Exempts, under specified conditions, containers of spirituous liquor for delivery from prescribed labeling requirements.

Effective: September 29, 2021

Click <u>here</u> for bill history.